2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT #387236** 05-01-2006 90334 032 ***150 00 1. Entity Name PHILJOHN, INC. Principal Place of Business Mailing Address 400 (8420 **60 W ROBINSON STREET 60 W ROBINSON STREET** P.O. BOX 3753 P.O. BOX 3753 ORLANDO, FL 32802-3753 ORLANDO, FL 32802-3753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2496544 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINSON, J.A. Street Address (P.O. Box Number is Not Acceptable) 60 W ROBINSON ORLANDO, FL 32801 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent a gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PDC TITLE Delete TITLE Change Addition HINSON, J.A. NAME NAME 60 W ROBINSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP HILE STD Delete TITLE ☐ Change ☐ Addition NAME BURNETT, H. L. NAME 60 W. ROBINSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL CITY-ST-ZIP ☐ Delete Change DIRECTOR NAME NAME STREET ADDRESS STREET ADDRESS DON AMMERMAN CITY-ST-ZIP CITY-ST-ZIP 60 W ROBINSON ST, ORLANDO, Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIF Change ■ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/27/06 JA HINSON, PRESIDENT

FILED